

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of SDCL 47-2-9, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is _____

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on _____, 20____, in the manner prescribed by the South Dakota Corporation Acts:

OR

No shares have been issued and the following amendment was adopted by the Board of Directors on _____, 20____.

3. The number of shares of the corporation outstanding at the time of such amendment was _____; and the number of shares entitled to vote thereon was _____.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class: _____ Number of shares: _____

5. The number of shares voted for such amendment was _____

The number of shares voted against such amendment was _____
The number of shares of each class entitled to vote thereon as a class voted for and against such amendment was:

Class: _____ Number of shares:
For: _____ Against: _____

6. The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

7. The manner in which such amendment effects a change in the amount of stated capital, and a statement expressed in dollars, of the amount of stated capital as changed by such amendment.

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated _____.

(Signature)

(Title)

STATE OF _____
COUNTY OF _____

I, _____, a notary public, do hereby certify that on this _____ day of _____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires

(Notary Public)

Notarial Seal

FILING FEE: \$50

1. Please list EXACT corporate name in number one.
 2. Complete signatures and titles of the officers signing for the corporation.
 3. Complete notary verification.
- An ORIGINAL and ONE EXACT COPY of the Articles of Amendment must be submitted.**